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SGX-ST Release

## Amendments to the Global Investments Limited (Company) Scrip Dividend Scheme (Restated)

The Company refers to the Scrip Dividend Scheme (Restated) and Scrip Dividend Scheme Statement (Restated) in Appendix IV of the Circular dated 5 December 2018.

The Company has made certain amendments to the Scrip Dividend Scheme (Restated) and Scrip Dividend Scheme Statement (Restated) following the amendments of the Listing Manual of the Singapore Exchange Securities Trading Limited and terms and conditions for operation of securities account with the Central Depository (Pte) Limited.

The Board of Directors of the Company has approved the amendments to the Scrip Dividend Scheme (Restated) and the Scrip Dividend Scheme Statement (Restated).

Specific details of the amendments (where deletions are indicated by the strikethrough text, and insertions are indicated by the underlined text) are set out in the Scrip Dividend Scheme (Restated 2020) and Scrip Dividend Scheme Statement (Restated 2020) attached to this announcement.

By order of the Board of Directors

Boon Swan Foo Chairman

31 March 2020

## **About Global Investments Limited**

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.